



Simon Russell Davidson

911720938

Director Information

Title	Mr	Honours	
Name	Simon Russell Davidson	Number	911720938
Postcode	CM23 5PA	Address	Head Office Dunmow Road Bishop's Stortford Hertfordshire England
Date of birth	January 1977	Nationality	British
Total current directorships	8		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
GU FOOD HOLDINGS LIMITED	13382169	Active - Accounts Filed	07/05/2021		Director
HORIZON GROUP HOLDCO LIMITED	13008348	Active - Accounts Filed	11/01/2021		Director
VIBRANT TOPCO LIMITED	11994988	Active - Accounts Filed	14/05/2019		Director
EXPONENT PRIVATE EQUITY (HOLDINGS) LLP	OC306782	Active - Accounts Filed	01/01/2019		LLP Designated Member
EXPONENT PRIVATE EQUITY PARTNERS GP IV LLP	OC417979	Active - Accounts Filed	26/09/2018		LLP Member
EVERGREEN GARDEN CARE LIMITED	10734538	Active - Accounts Filed	21/04/2017		Director
EXCALIBUR HOLDCO LIMITED	09876101	Active - Accounts Filed	17/11/2015		Director
EXPONENT PRIVATE EQUITY LLP	OC306781	Active - Accounts Filed	01/01/2009		LLP Designated Member

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
UNICORN THEATRE LONDON LTD	00480920	Active - Accounts Filed	01/08/2021	15/03/2023	Director
INDULGENCE NEWCO LIMITED	13428126	Active - Accounts Filed	28/05/2021	09/06/2021	Director
INDULGENCE BIDCO LIMITED	13386431	Active - Accounts Filed	11/05/2021	09/06/2021	Director
INDULGENCE MIDCO LIMITED	13384362	Active - Accounts Filed	10/05/2021	09/06/2021	Director
INDULGENCE DEBTCO LIMITED	13384290	Active - Accounts Filed	10/05/2021	07/06/2021	Director
TITAN HOLDCO LIMITED	13008397	Company is dissolved	10/01/2021	01/02/2021	Director
MOONPIG GROUP PLC	13096622	Active - Accounts Filed	10/01/2021	25/04/2024	Director
WARP SNACKS LIMITED	13071913	Active - Accounts Filed	09/12/2020	26/02/2021	Director
WARP SNACKS DEBTCO LIMITED	13069477	Active - Accounts Filed	08/12/2020	26/02/2021	Director
WARP SNACKS MIDCO LIMITED	13070692	Active - Accounts Filed	08/12/2020	26/02/2021	Director
WARP SNACKS TOPCO LIMITED	13068285	Active - Accounts Filed	07/12/2020	08/05/2024	Director
VIBRANT DEBTCO LIMITED	11995066	Active - Accounts Filed	14/05/2019	25/11/2019	Director
VIBRANT MIDCO LIMITED	11995118	Active - Accounts Filed	14/05/2019	25/11/2019	Director

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VIBRANT FOODS LIMITED	11995168	Active - Accounts Filed	14/05/2019	01/07/2020	Director
GARDEN CARE POLAND FINCO LIMITED	10818843	Active - Accounts Filed	14/06/2017	31/08/2017	Director
GARDEN CARE AUSTRALIA FINCO LIMITED	10818828	Active - Accounts Filed	14/06/2017	31/08/2017	Director
GARDEN CARE LOANCO LIMITED	10740689	Active - Accounts Filed	25/04/2017	31/08/2017	Director
GARDEN CARE FINCO LIMITED	10734893	Active - Accounts Filed	21/04/2017	31/08/2017	Director
GARDEN CARE BIDCO LIMITED	10734808	Active - Accounts Filed	21/04/2017	31/08/2017	Director
GARDEN CARE HOLDCO LIMITED	10734653	Active - Accounts Filed	21/04/2017	31/08/2017	Director
GARDEN CARE MIDCO LIMITED	10734602	Active - Accounts Filed	21/04/2017	31/08/2017	Director
EVERGREEN GARDEN CARE UK LTD	10735156	Active - Accounts Filed	21/04/2017	31/08/2017	Director
HORIZON NEWCO LIMITED	09958640	Company is dissolved	19/01/2016	08/02/2016	Director
EXCALIBUR MIDCO LIMITED	09876163	Active - Accounts Filed	17/11/2015	26/11/2015	Director
EXCALIBUR BIDCO LIMITED	09876182	Active - Accounts Filed	17/11/2015	26/11/2015	Director
EXCALIBUR DEBTO LIMITED	09876132	Active - Accounts Filed	17/11/2015	26/11/2015	Director
HORIZON BIDCO LIMITED	09810071	Active - Accounts Filed	05/10/2015	08/02/2016	Director
HORIZON GROUPO LIMITED	09810091	Active - Accounts Filed	05/10/2015	08/02/2016	Director
HORIZON DEBTO LIMITED	09810050	Active - Accounts Filed	05/10/2015	08/02/2016	Director
HORIZON MIDCO LIMITED	09810120	Active - Accounts Filed	05/10/2015	08/02/2016	Director
HORIZON HOLDCO LIMITED	09810016	Active - Accounts Filed	05/10/2015	11/01/2021	Director
UNICORN CHILDREN'S CENTRE	04001287	Company is dissolved	22/07/2015		Director
ATG ENTERTAINMENT LIMITED	02671052	Active - Accounts Filed	29/04/2013	29/11/2013	Director
MONTREAL SPV 2 LIMITED	07472185	Company is dissolved	18/01/2011	30/10/2015	Director
MONTREAL SPV 3 LIMITED	07472180	Company is dissolved	18/01/2011	30/10/2015	Director
QUORN FOODS LIMITED	07435839	Company is dissolved	18/01/2011	30/10/2015	Director
MONTREAL SPV 5 LIMITED	07472187	Company is dissolved	18/01/2011	30/10/2015	Director
MONTREAL SPV 4 LIMITED	07472178	Company is dissolved	18/01/2011	30/10/2015	Director
THE AMBASSADOR ENTERTAINMENT GROUP LIMITED	07046007	Active - Accounts Filed	30/10/2009	29/11/2013	Director
FLEXYFOOT LIMITED	06721191	Company is dissolved	13/10/2008	24/10/2017	Director
THE SOCIAL INVESTMENT BUSINESS LIMITED	06490609	Active - Accounts Filed	26/03/2008	31/01/2012	Director
SOCIAL INVESTMENT BUSINESS FOUNDATION	05777484	Active - Accounts Filed	13/11/2006	31/01/2012	Director